

TOWN OF HAMILTON

HAMILTON, MA

Board of Selectmen

2013 SEP 19 P 2:57

AGENDA

Monday September 23, 2013

6:00 p.m.	Call to order - Memorial Room
SPECIAL PRESENTATION	
6:02 p.m.	<ul style="list-style-type: none"> Initial presentation of design proposals for the reconstruction of the Patton Park Pool commissioned by the Town and created by Weston & Sampson. The presenters will address questions developed by the Board.
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> Patton Park Pool Project Presentation to Town Boards and Committees, Monday, September 30, 2013, 6:30 pm at the HW Public Library. Public Informational Meeting Wednesday October 9, 2013, 6:30 p.m. at the HW Public Library. Flu Clinics sponsored by the Hamilton and Wenham Boards of Heath will be held at the Senior Center 299 Bay Road on Wednesday, October 9 and Wednesday, October 30 from 3 p.m. – 6 p.m. The clinics are free. Age 4 and up welcome. Bring your insurance card. Patton Veterans Project, Inc. will host a second film making workshop for Veterans at the Patton Homestead on Asbury St, Tuesday Oct. 15 through Friday, Oct. 18. For more information go to www.pattonveteransproject.org List of Board Openings: <ul style="list-style-type: none"> Finance & Advisory Committee (1) Historic District Commission (1) MBTA Representative (1) Planning Board (2 alternates) ZBA (1 alternate)
7:10 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:13 p.m.	Town Manager's report Chairman / Selectmen reports
RECOGNITION	
7:25 p.m.	State Representative Brad Hill and Selectman Scott Maddern will recognize the Steering Committee for its outstanding volunteer service to the

	<p>community, which produced the new Patton Park Playground</p> <ul style="list-style-type: none"> • Emily Sumner • Holly Regan • Jennifer Daniels • William Boardman
CONSENT AGENDA	
7:35 p.m.	<ul style="list-style-type: none"> • Appointment of Kevan Sano, to HWCAM Board of Directors as a Joint Hamilton Wenham candidate, recommended by the HWRSD School Committee. • Liquor Licenses – Myopia Hunt Club for an event on the polo field at 435 Bay Road on Tuesday, September 24, 2013. • Approve Minutes – August 27, 2013 – Regular Session; September 4, 2013 – BOS and All Land Boards; September 9, 2013 – Regular Session
AGENDA	
7:45 p.m.	<ul style="list-style-type: none"> • Review H-W Public Library fees with Wenham • Cell Tower By-law and Amendments for Fall Town Meeting • Review and close Warrant for Fall Town Meeting • Review BOS Committee Policy • Consider support for Mass Downtown Technical Assistance Grant application • Vote to address downtown Capital and Maintenance issues at Budget Planning • Set date for next Board of Selectmen meeting
NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

Minutes

Cemetery Deeds: 1105, 1106, 1107

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps